

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES**

November 3, 2014

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2014-171 **ROLL CALL**

Present: Mayor Allan Lowe, Mayor Pro Tem Rod Buikema, Council Members: Amber Cahill, Eric Grimm, T. C. Hasper, Melissa Klos and Vic Singh

Absent: None

Staff Present: City Manager Anthony Chandler, City Attorney John Schrier, Police Chief Dave Boone and City Clerk Amy VanderLeest

2014-172 **INVOCATION**

Mayor Pro Tem Buikema provided the invocation.

2014-173 **PUBLIC COMMENT**

Ben Cross, Muskegon County Commissioner, District 2, shared comments.

2014-174 **CONSENT AGENDA**

Council Member Grimm moved to approve the Consent Agenda with an amendment to add 7F. Appointment: Eric Grimm to Muskegon Area District Library Board of Trustees, Region 3. This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

2014-175 **UNFINISHED BUSINESS**

None

2014-176 **NEW BUSINESS**

7A. Authorization: Sanitation Services – RMS Disposal

Council Member Grimm moved to approve Authorization: Sanitation Services – RMS Disposal. This agreement will extend RMS Disposal's contract with the City for a 10 year period beginning January 1, 2015 and expiring December 31, 2024. This motion was supported by Council Member Klos and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7B. Authorization: Purchase 2014 Brush Chipper Demo Unit

Council Member Grimm moved to approve Authorization: Purchase 2014 Brush Chipper Demo Unit from Morbark in the amount of \$26,805.00 and authorize City staff to sell the 1990 Morbark Brush Chipper. This motion was supported by Council Member Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7C. Resolution: Computerized Tax Roll Data Base

Council Member Grimm moved to approved Resolution: Computerized Tax Roll Data Base. This motion was supported by Council Member Cahill and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7D. Second Reading: A text amendment to Chapter 32 of the City Code (Collections)

Council Member Grimm moved to approved Second Reading: A text amendment to Chapter 32, Article II of the City Code (Collections). This motion was supported by Mayor Pro Tem Buikema and carried.

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7E. Second Reading: A text amendment to Chapter 12 of the City Code (Work done at owner's expense)

Council Member Grimm moved to approve Second Reading: A text amendment to Chapter 12, Article IV of the City Code (Work done at owner's expense)

Roll Call: 7 Ayes, 0 Nays, 0 Absent

7F. Appointment: Council Member Eric Grimm to Muskegon Area District Library Board of Trustees, Region 3

Mayor Pro Tem Buikema moved to approve Appointment: Council Member Eric Grimm to Muskegon Area District Library Board of Trustees, Region 3. This motion was supported by Council Member Klos and carried.

Roll Call: 6 Ayes, 0 Nays, 0 Absent, 1 Abstain (Grimm)

2014-177 **CLOSED SESSION – City Attorney Letter and City Manager Evaluation**
City Council moved into Closed Session during the Work Session at 6:23 p.m.

2014-178 **COUNCIL COMMENTS**
Council Members shared comments.

2014-179 **DEPARTMENT HEAD REPORTS**

Department heads shared comments.

2014-180 **PUBLIC COMMENT ON AGENDA ITEMS**

Ben Cross, Muskegon County Commissioner, District 2, shared comments.

2014-181 **ADJOURNMENT**

Mayor Pro Tem Buikema moved to adjourn the meeting at 7:45 p.m. This motion was supported by Council Member Cahill and carried unanimously.

Amy VanderLeest, City Clerk